

Crook County Resource Advisory Committee
Minutes Amendments to
September 15, 2003 Meeting Notes

The minutes of the September meeting of the Resource Advisory Committee were amended as follows:

- 1) Minutes were read.
 - a) Nels expressed a need to amplify documentation of project numbers for future reference. He suggested a copy of the project proposals identified in the meeting notes be attached to the notes. (NOTE: The project proposals are kept in the permanent hard file along with the meeting notes. The attachment of the proposals to the notes could create a large amount of paper and copying). **This was acceptable.**

- 2) Current proposals.
 - a) #04-02 Wildlife and Fish Habitat Improvement
 - i) John Shoffstall expressed concern over the apparent request to stock the entire stream, given that 2 miles of this stream is closed to public fishing. Nels reminded everyone that Sand Creek below the Country Club is open to public fishing. The property is either owned by the state, or the open fishing is in exchange for grazing. Nels stated he is a member of the Sand Creek Country Club. **and has recently acquired a building site on the club grounds.** Stricken from the record.

- 3) Current proposals.
 - a) #04-02 Wildlife and Fish Habitat Improvement
 - i) Nels/ Gib moved to table any decisions until a later date. **When a call to vote was made, the ayes clearly outweighed the nays, but a roll call vote was not taken. This recorder heard at least one opposed.** Stricken from the record.

ALSO: We were notified by the Crook County Clerk that the road we referred to in item 8) Past proposals is actually County Road 129 NOT 88.

#04-01 Sand Creek Road (County Road 88) We currently have a request from the President of the Sand Creek Country Club

The text of that portion of the meeting during which the amendments were made follows:

Crook County Resource Advisory Committee

Meeting Notes

October 20, 2003

- 1) Minutes- Ernie moved to accept as read.
 - a) Additions and corrections:
 - i) Nels page 1, paragraph 4a- would like to add “this was acceptable” to the end of paragraph.
 - ii) Membership to Sand Creek Country Club. Would like to strike the part about acquiring a building site. Barb asked if Nels had a conflict. Nels wanted to let everyone know that he was closer than most to the situation.
 - iii) Page 3, paragraph 7a, item iv- Motion to table any discussion should be the last item. The rest of the paragraph should be stricken from the record.
 - b) John- minutes stand as amended.

Respectfully submitted,

Joyce Speidel